

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR
MEETING OF THE BOARD OF DIRECTORS OF
THE FOREST VIEW ACRES WATER DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WATER ACTIVITY ENTERPRISE
HELD
MARCH 25, 2010**

A regular meeting of the Board of Directors of the Forest View Acres Water District and the Board of Directors of the Water Activity Enterprise (referred to hereafter as "Board") was held on Thursday, March 25, 2010, at 6:00 p.m., at the Monument Sanitation District, 130 2nd Street, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Eugene Ashe
Anne Bevis
Steven Keefer
Eckehart Zimmerman

Absent was Richard Crocker whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Shilo Williams; Erik Tameler; SouthWest Water Company
Gary Welp; RG Engineers, Inc.
Stephen Schoomover; Resident

ADMINISTRATIVE
MATTERS

Director Ashe called the meeting to order at 6:04p.m. Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Ashe and seconded by Director Zimmerman, vote was taken and the agenda was approved unanimously.

MINUTES

The Board reviewed the minutes of the February 16, 2010 special/work session board meeting. Director Zimmerman moved

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the minutes be approved as presented. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

Annual Administrative Resolution - The Board reviewed the Resolution and approved with the following revisions; delete the duplicate paragraph on page 8 and strike the audit exemption sentence on page 7. Upon duly made by Director Zimmerman and seconded by Director Keefer, vote was taken and the resolution was approved unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

Stephen Schoomover, resident of 4775 Sandstone Road spoke regarding what was initially thought to be a frozen service line issue. He reported that after several days of evaluating the situation with District field staff it was determined that it was the District's water main that was frozen and not his service line. Field staff then located a valve that was in the closed position, and then opened the valve which restored the flow of water. It was also noted that this segment of the District's main line is not buried very deep beneath the ground. The Board directed that field staff note this problem area in the distribution system and closely monitor the condition of this segment of pipe. The Board also directed field staff to update the maintenance map regarding the location of the valve that was in the closed position and this segment of shallow pipe.

ELECTION ITEMS 2010 Board Member Election – Mr. Meggers presented the election update. He reported that the District received self-nomination and acceptance forms from the following residents (4-year terms):

Anne Bevis
9 Limestone Road

Eugene F. Ashe
2595 Lake Meadow Drive

Karla J. Allen
4845 Abo Lane

The forms were deemed sufficient and a Notice of Cancellation of Election was published on March 17, 2010 in the Tri-Lakes Tribune. The Notice of Cancellation deems the candidates elected

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by acclamation. The term of the newly elected directors will begin in May. CRS will be circulating Oaths of Office to be signed and filed with the District Court within 30 days of the date of the election (May 4th).

LEGAL ITEMS

Wilde Property Update – Director Bevis presented the update.

1985 Agreement and the 2004 Amendment – This item was deferred to next meeting.

OPERATIONS

Mr. Tamerler presented the February/March operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. He reported that there is a leak in the raw water line that supplies water to the SWTP that he will fix when the weather becomes warmer. He reported that the SWTP is difficult at times to start-up and he will continue to pursue operational improvements for the plant. Director Ashe reminded Mr. Tamerler to check and report to the board the ATP well depth monthly.

Sanitary Survey of Community Water System - Ms. Williams presented the follow-up coordination that she was implementing with the Colorado Department of Public Health and Environment regarding the survey.

Monthly Production Report – Mr. Meggers reported the numbers.

SWTP Improvements by RG Engineers - This item was deferred.

Valves and Flows Meters Project – This item was deferred.

Field Inspection of Potential Unauthorized Taps – The Board directed staff to pursue two more on the list.

Consider Amending Rules & Regulations, Service Line and Meter Pit Specifications – This item was deferred.

CAPITAL ITEMS

Design and Implementation of Infrastructure Repairs and Upgrades
Director Zimmerman and Mr. Welp reported the status of the projects. Mr. Welp reported that the plans for the transmission line were still being reviewed by the county. Director Zimmerman directed RG Engineering to aggressively pursue the modification of the existing booster pump station and report back to the board regarding its status at next month's board meeting.

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OTHER BUSINESS

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2440 - 2453, totaling \$25,897.21. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Zimmerman, vote was taken and motion carried unanimously.

Cash Position Statement

The Board reviewed the monthly cash position for the period ending March 17, 2010. The Board accepted the unaudited cash position statement as presented.

Amend 2009 Budget

Mr. Meggers reported that proper publication had been made to allow the Board to conduct a public hearing to amend the District's 2009 budget. Director Ashe opened the public hearing. Mr. Meggers reviewed the budget amendment. There being no public present to comment on the budget, the public hearing was closed. Director Ashe moved that the Board amend the District's 2009 budget as follows:

Enterprise Fund from \$316,989 to \$410,000

Upon second by Director Zimmerman, vote was taken and motion carried unanimously. The Board authorized Mr. Meggers to file the amended budget with the Division of Local Affairs.

ADJOURNMENT

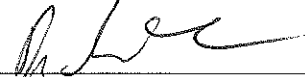
There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Zimmerman, the meeting was adjourned at 8:55 p.m.


Respectfully submitted,


Secretary for the Meeting


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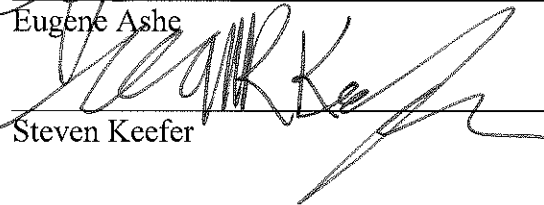
THESE MINUTES ARE APPROVED AS THE OFFICIAL
MARCH 25, 2010 MINUTES OF THE FOREST VIEW ACRES
WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Richard T. Crocker


Anne Bevis


Eckehart Zimmermann


Eugene Ashe


Steven Keefer

Forest View Acres Water District

Operations Report – February/March, 2010

Prepared by Erik Tamerler, Southwest Water Co.

Sampling:

- The required samples were collected for Routine Coliform and Quarterly TTHM/HAA5's. Received results are inside the yellow folder in the Arapahoe treatment plant.

Treatment Plants:

Arapahoe Water Plant:

- Has been operating normally. Currently off-line.

Transmission Line/Booster Station:

- Normal Operation.

Surface Water Plant:

- The plant is running very well, requiring backwashing only every third or fourth day. However, production is down due to leaks in the raw water line in the canyon. Repairs will be conducted when the inlet valve thaws this spring.
- Plant turbidimeters were serviced by HACH.

Distribution system:

- No breaks or leaks reported.

Miscellaneous:

- The replacement of the Surface Plant backflow device is tentatively scheduled for the week of March 22nd.
- There were several residential “freeze ups” in February.
- PRV's were inspected and are functioning normally.
- Curb stop and service line records have been consolidated and placed in a new book in the Arapahoe plant office.
- Filter aid and disinfectant were delivered to the plants.